



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777 7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.co.mo.md.us/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.

This meeting will be televised live on Channel 6; repeated on 5/16/03 at 8 pm and 5/17/03 at 9 am

Tuesday, May 13, 2003

9:00 **INVOCATION** Rabbi Jacob Blumenthal, Shaare Torah

9:05 **GENERAL BUSINESS**

- (1) A. **Announcement** - Agenda and Calendar Changes (Lauer)
- B. **Action** - Approval of Minutes: April 10 and April 28, 2003 (Edgar)
- C. **Acknowledgement** - Receipt of Petitions (McGuire)

(2) 9:10 **CONSENT CALENDAR**

- A. **Introduction/Suspension of Rules/Action** - Resolution acknowledging election returns from Village of Friendship Heights (Edgar)
Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.
- B. **Action** - Confirmation of County Executive appointments to Cable Communications Advisory Committee: Laurence D. Alpert, Theodore R. Banks, III, Yen-Ju Chen, R. Elizabeth Irons, Marjorie A. Rosensweig, A. Velu Sinha, Claude L. Stout (Ferber)
- C. **Action** - Confirmation of County Executive appointments to Board of Investment Trustees: Mark Alan Barnard, Arthur W. Spengler (Ferber)
- D. **Action** - Confirmation of County Executive appointments to Commission on Landlord-Tenant Affairs: Jay Krampf, Thomas J. Gillespie, Jr. (Ferber)
- E. **Introduction/Suspension of Rules/Action** - Resolution acknowledging election returns from Village of Drummond (Edgar)
Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.

9:15 **DISTRICT COUNCIL SESSION**

- (3) A. **Introduction** - Zoning Text Amendment 03-08, Eliminate certain written transcripts - Central Business District and Residential-Mixed Use zones, sponsored by District Council at the request of Maryland-National Capital Park and Planning Commission (Wilson)
Action - Resolution to establish public hearing for 6/17/03 at 1:30 pm.

9:15 **DISTRICT COUNCIL SESSION** *(continued)*

- (4) B. **Introduction** - Zoning Text Amendment 03-09, Moderately Priced Dwelling Units - Large lot zones, sponsored by District Council at the request of Maryland-National Capital Park and Planning Commission (Wilson)
Action - Resolution to establish public hearing for 6/17/03 at 7:30 pm.
- (5) C. **Introduction** - Zoning Text Amendment 03-10, Landscape contractor - C-T and I-1 Zones, sponsored by Councilmember Floreen (Wilson)
Action - Resolution to establish public hearing for 6/17/03 at 1:30 pm.
- (6) D. **Introduction** - Zoning Text Amendment 03-11, Life Sciences Center amendments, sponsored by District Council at the request of County Executive (Wilson)
Action - Resolution to establish public hearing for 6/17/03 at 1:30 pm.

9:20 **LEGISLATIVE SESSION Day #15**

- A. Approval of Legislative Journal - April 22, 2003 (Edgar)
- B. Introduction of Bills
- (7) • **Bill 15-03** - Smoking - Eating and Drinking Establishments, sponsored by Councilmembers Andrews, Floreen, Leventhal and Perez (Faden)
Public Hearing is scheduled for 6/12/03 at 7:30 pm.

9:25 **BOARD OF HEALTH**

- (8) A. **Introduction** - Resolution to adopt Board of Health Regulation restricting smoking in restaurants (Faden)
Public Hearing is scheduled for 6/12/03 at 7:30 pm.

9:30 **WORKSESSION - FY04 Operating Budget**

- (9) • Department of Health and Human Services HHS (Planell/McGuire)
- (10) • Community Grants (McGuire)

12:30 **RECESS**

1:30 **WORKSESSION - FY04 Operating Budget**

HOLD for continuation of morning session if necessary

ADJOURN

MFP Committee - 7th floor Council Hearing Room

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 3, 2003:

District of Columbia Water and Sewer Authority: James Caldwell, David Lake

COUNCIL MEETINGS

Note: See the IN COMMITTEE for a listing of the Committee meetings currently scheduled.

May 5 - 15, 2003	9:00 a.m.	Council Budget Worksessions
May 22, 2003	9:30 a.m.	Action - CIP, Capital, and Operating Budgets
June 3, 2003	9:00 a.m.	Interviews - Montgomery County Planning Board
June 3, 2003	10:15 a.m.	Regular Session
June 10, 2003	9:00 a.m.	Regular Session
June 17, 2003	9:00 a.m.	Regular Session
June 24, 2003	9:00 a.m.	Regular Session

Public Hearings - To Testify call 240-777-7931

June 3, 2003

1:30 pm	Rustic Roads Functional Master Plan
1:30 pm	Ceiling Element of the FY04 Annual Growth Policy
1:30 pm	Bill 13-03 , Interagency Coordinating Board - Membership
1:30 pm	Bill 14-03 , Police - Takoma Park Substation - Rebate
1:30 pm	Supplemental Appropriation to the MCPS FY03 Operating Budget - \$263,318 for the Real Estate Management Fund
1:30 pm	Resolution to establish fees for Registered Home Occupation Certificates
1:30 pm	Resolution to establish fees for Requests to Waive Parking Standards
1:30 pm	Resolution to establish a fee for Zoning Compliance Letters

June 10, 2003

7:30 pm	ZTA 03-07, Private educational institution for persons with disabilities - RDT Zone
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June 12, 2003

7:30 pm	Resolution to adopt Board of Health Regulation restricting smoking in restaurants
7:30 pm	Bill 15-03 , Smoking - Eating and Drinking Establishments

June 17, 2003

1:30 pm	ZTA 03-08, Eliminate certain written transcripts - CBD & Residential-Mixed Use zones
1:30 pm	ZTA 03-10, Landscape contractor - C-T and I-1 Zones
1:30 pm	ZTA 03-11, Life Sciences Center amendments
7:30 pm	ZTA 03-09, Moderately Priced Dwelling Units - Large lot zones



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*This meeting will be televised live on Channel 6; repeated on
6/6/03 at 8 pm and 6/7/03 at 9 am*

Tuesday, June 3, 2003

9:00 - 10:00 **INTERVIEWS** - Applicants for Montgomery County Planning Board (6th floor Council
Conference Room) (Ferber)

10:15 **INVOCATION**

10:20 **GENERAL BUSINESS**

- A. **Announcement** - Agenda and Calendar Changes (Lauer)
- B. **Action** - Approval of Minutes: (Edgar)
- C. **Acknowledgement** - Receipt of Petitions (McGuire)

10:25 **CONSENT CALENDAR**

- A. **Action** - Confirmation of County Executive appointments to District of Columbia
Water and Sewer Authority: James Caldwell, David Lake (Ferber)

BOARD OF HEALTH - Smallpox Briefing (McGuire)

LEGISLATIVE SESSION Day #

- A. Approval of Legislative Journal (Edgar)
- B. Introduction of Bills
 - **Bill -03**, Homestead Property Tax Credit - 2004 Tax Year (Faden)
Public Hearing is scheduled for
 - **Bill -03**, Personnel - Retirement - Technical Amendments , sponsored by the
Council President at the request of the County Executive (Faden)
Public Hearing is scheduled for
- C. Call of Bills for Final Reading
 - **Expedited Bill 12-03**, Health and Human Services - Non-Merit Positions(Faden/McGuire)
HHS Committee recommends approval.

DISTRICT COUNCIL SESSION

- A. **Oral Argument** - Local Map Amendment G-792 (Wilson)

RECESS

- 1:30 **PUBLIC HEARING** - Ceiling Element of the FY04 Annual Growth Policy (Orlin)
PHED Committee worksession tentatively scheduled for 6/16/03 at 9:30 am.
- 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the MCPS FY03 Operating Budget, Real Estate Management Fund - \$263,318 (Source: Other - Enterprise Fund Retained Earnings) (Levchenko)
ED Committee worksession tentatively scheduled for 6/5/03 at 9:30 am.
- 1:30 **PUBLIC HEARING - Bill 13-03**, Interagency Coordinating Board - Membership (Cogan)
ED Committee worksession tentatively scheduled for 6/5/03 at 9:30 am.
- 1:30 **PUBLIC HEARING - Bill 14-03**, Police - Takoma Park Substation - Rebate (Faden)
MFP Committee worksession tentatively scheduled for 6/5/03 at 9:00 am.
- 1:30 **PUBLIC HEARING** - Rustic Roads Functional Master Plan (Orlin)
T&E Committee worksession tentatively scheduled for 6/26/03 at 9:00 am.
- 1:30 **PUBLIC HEARING** - Resolution to establish fees for Registered Home Occupation Certificates (Levchenko)
T&E Committee worksession tentatively scheduled for 6/12/03 at 9:00 am.
- 1:30 **PUBLIC HEARING** - Resolution to establish fees for Requests to Waive Parking Standards (Levchenko)
T&E Committee worksession tentatively scheduled for 6/12/03 at 9:00 am.
- 1:30 **PUBLIC HEARING** - Resolution to establish a fee for Zoning Compliance Letters (Levchenko)
T&E Committee worksession tentatively scheduled for 6/12/03 at 9:00 am.

ADJOURN

- 7:30 **PUBLIC HEARING - Hold for Rustic Roads Functional Master Plan**



Montgomery County Council
Legislative Information Services

Packet Index

Tuesday, May 13, 2003

Item Number	Note	Staff
Agenda Item #2A	This item will be available on Monday, May 12.	Edgar